Interagency Veterans Council

GO Housing Pod Meeting Minutes

February 1, 2012 10:00 to 11:00

Conference Call

I. Interagency Veterans Council (Housing Pod)

January 18, 2012 Minutes are approved by the Housing Pod

II. Open Issues

- Data and Funding Sources
 - Funding amounts and sources are needed for all veteran housing programs
 - o Still need to determine what data is being gathered by each agency
 - Data will not be shared at this time, just trying to find out what information is being collected to identify gaps
 - Pamela will send a veteran service/funding/data inventory status update to all members

III. New Business

- NGO Housing pod was very motivated and engaging
 - American Legion has identified funds for programs to house veterans (possibly 6+ figures)
 - Currently creating a grant for the funds
 - If you have a veteran housing program that needs funding, contact Pam for information on upcoming grant from American Legion
- February 22 and 23rd Interagency Council Meeting
 - o Meeting will be from 9am-5pm with a reception the evening of the 22nd
 - Eric will email details early next week
 - Meeting will solidify the council, priorities, and a game plan to create a "Living Strategic Process"

IV. Action Items

- Quick Fixes
- Any veteran data thoughts should be sent to Pamela
- If you have a veteran housing program that needs funding, contact Pam for information on upcoming grant from American Legion

V. Roll Call

- Present:
 - Sylvia Crockett, CA Military Department
 - o Cynthia Florez-Delyon, CDCR
 - o Nate Gillen, CalVet
 - o Pamela Rasada, CRB
- Absent:
 - Burt McChesney, CAVSA
 - o Bobbi Rosenthal, VA
 - o Carol Farris, BTH
 - o Cathy Creswell, HCD
 - o Cliff Costa, Senate

- o Danica Bogicevic, VA
- o David Gerard, CalVet
- o Lindsey Wathen, CalVet
- o Jim Lowrey, CalVet
- o Betty Zamost, VA
- o Ed Cabrera, HUD
- o Eric Worthen, CalVet
- o Guerdon Stuckey, HCD
- o Dan Apodaca, HCD
- Guests
 - o Darc Keller, CA Military Department
 - o Susan Pangelinan, CA Military Department

VI. <u>Caveats</u>

None

Minutes submitted by: Nate Gillen

Minutes approved by: Group, 2.8.12